

## VILLAGE OF CASCADE AGENDA

Meeting of the Sewer & Water Committee Cascade Village Hall 301 First St May 9th, 2023 6:30 p.m.

- Call to Order
- Citizens Comments
- Approval of Consent Agenda (Committee members may request removal of item(s), or part thereof without debate or vote)
  - Reading and approval of the Sewer & Water Board Minutes
  - Approval of the Bills
- Town of Lyndon Sanitary District
  - Discussion / Decision of Concerns brought to the committee
- Operators Reports
  - Discussion / Decisions on Monthly Reports
    - Testing / Fluctuations additional testing
    - Effluent Discharge Numbers and Phosphorus Numbers Report
  - Discussion/Update of any requirements generated by the DNR
    - Recent Discussions
    - MDV Payments
- Old Business
  - Discussion/Decision Well Update
  - Discussion/Decision Water Meters
  - Discussion/Decision Resolution 3 of 2023 Meter Replacement Reimbursement
  - Discussion/Decision Timeline VFD Installation
- New Business
  - Discussion/Decision Resolution 2 of 2023 eCMAR
  - Discussion/Decision Cheese Factory Update
- Items for the next agenda
- Adjourn

By Tanya Powers, Village President Tuesday May 9th, 2023